

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007080

FILED
Apr 08, 2009
Secretary of State

Entity Name: LOGIA - CARLOS MANUEL PINEIRO DEL CUETO, INC.

Current Principal Place of Business:

910 NW 22 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3813 W. FLAGLER ST.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-8471934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE L
3813 WEST FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORO, CARLOS
Address: 910 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

Title: DT () Delete
Name: GARCIA, JULIO
Address: 910 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

Title: DS () Delete
Name: GONZALEZ, JOSE L
Address: 910 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: RAFAEL, ALPIZAR
Address: 910 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE L. GONZALEZ

RA

04/08/2009

Electronic Signature of Signing Officer or Director

Date